



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR- 04-10345-NMG	
DEFENDANT MOHAMMED ABDUL AZIZ QURAISHI		TYPE OF PROCESS FINAL ORDER OF FORFEITURE	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize 80 Walnut Street, 401, Canton, MA, as more fully described in the Condominium Unit Deed dated September 25, 2000, recorded with the Norfolk County Registry of Deeds in Book 14423, Page 104.		
	Address (Street or RFD / Apt. # / City, State, and Zip Code)		
Send NOTICE OF SERVICE copy to Requester: Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office One Courthouse Way Boston, MA 022100		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please dispose of the above-named asset according to the attached Final Order of Forfeiture, Expedited Settlement Agreement and applicable law. DM x3673 CATS No. 05-USC-000756			
Signature of Attorney or other Originator requesting service on behalf of <input checked="" type="checkbox"/> Plaintiff		Telephone No. 617-748-3100	Date 10/4/06
SIGNATURE OF PERSON ACCEPTING PROCESS:			Date
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
Date			
I hereby Certify and Return That I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service <input type="checkbox"/> AM <input type="checkbox"/> PM
		PLEASE SEE REMARKS SECTION BELOW	
		 Signature, Title and Treasury Agency Mary Lou Gilman U.S. Customs & Border Protection Forfeitures Specialist	
REMARKS: The above described Property was sold at Treasury auction and deed finalized on May 31, 2007. Amount received was \$164,000.00			

TD F 90-22.48 (6/96)

U.S. DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection

DISPOSITION ORDER

Tc-96-001, Tc-01-032

☐ Contractor
☐ Seizing AgencyCBP ☐ OFO ☐ OBP ☒ ICE ☐ IRS ☐ USSS ☐ USCG ☐ OTHER

1. SEACATS Seizure Case No.

2006040190001201

2. Agency Tracking No.

UC32CI04UC0003

3. Date

10/10/2006

4. DISPOSITION INSTRUCTIONS:

☐ REMIT☐ Owner/Violator☐ Authorized Agent☐ Lien Holder
(Complete Blocks 6 & 7)☒ SELL☐ Export Only☐ Quick Sale☐ Interlocutory☒ Court Directed☐ TRANSFER☐ To Treasury Agent☐ Other Federal Agency☐ State & Local Law
Enforcement Agency☐ Donation to Charitable Institution
(Complete Blocks 6 & 7)☐ DESTROY

Attach CBP 4613

Order to Destroy

(Complete Block 6)

☐ MANIPULATION

(Complete Block 6)

☐ OTHER

(Complete Block 6)

☐ ASSET SHARING
(Complete Block 6)

(Please Print)

James P. Nagle

FP&P Officer or Other Authorized Agency Representative

703-361-3131/FAX 703-361-3671

Contractor Office Telephone Number

Signature

5. IDENTIFICATION OF PROPERTY:

☐ Only sub-line items listed☐ All items in seizure☐ Only line items listed below☐ Partial line item quantity listed below

Line Item No.	Description	Unit of Measure	Quantity
1	80 Walnut Street, Unit 401, Canton, Ma	ea	1

6. SPECIAL INSTRUCTIONS:

☐ Waive all costs☐ Waive SCA only - Reason:

Please take custody of above mentioned property. There is an ASSET SHARE REQUEST.

See attached Final Order of Forfeiture. Please contact SSA Colleen Forgetta upon receipt of this Dispo Order 617-565-7431

7. RELEASE PROPERTY TO:

Name of Agency/Organization: Telephone No.:

Name of Individual:

Address (City, State, Zip Code):

Caution: Property will be released ONLY to person named in Block 7 unless an agent is authorized. Approved agents must have proof of identification and a letter of authorization from person identified in Block 7.

☐ Remit ☒ Sell ☐ Transfer ☐ Destroy ☐ Manipulate ☐ Other Drivers License or Passport Number

8. DISPOSITION ACCOMPLISHED:

Date Accomplished: 5/31/07 Charges Paid \$

Sale Price Received \$ 164,000.00

(Print) Subcontractor Name

Signature

(Print) Person Receiving Property Name

Signature

(Print) Contractor Name

Signature

(Print) Seizing Agency Representative

Signature

9. CONTRACTOR/SEIZING AGENCY REPRESENTATIVE AUTHENTICATION:

APRIL WYANT/ADMIN. ASST.

April Wyant

6/25/07

(Print) Name and Title

Signature

Date

INSTRUCTIONS TO OWNER/LIEN HOLDER This property is in the custody of the Bureau of Customs and Border Protection seized property contractor. Reimbursement of costs incurred by the Seizing Treasury Agency for property management services is required. Those charges must be paid by cash or cashier's check. All cashier's checks must be made payable to "U. S. Customs and Border Protection/EO&O Agent." NOTE: Anyone acting, as an agent of the owner/lien holder must have proof of identity and letter of authorization to claim the property. Personal checks, business checks or money orders are not acceptable.

Original - Issuing Seizing Agency/Office Case File; Canary - Contractor File; Pink - Person Receiving Seizure (Remittance, Transfers & Donation); Goldenrod - Agency Suspense

CBP Form 7605 (04/04)